

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, FEBRUARY 28, 2022, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be held through technological means during the months of January and February 2022. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

Members of the public may submit written comments relating to this meeting to Town Clerk Lisa Garcia by emailing lisa.garcia@florenceaz.gov at any time until one hour prior to the posted start time for the meeting. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.

1. CALL TO ORDER

Mayor Called the Meeting to Order at 6:00 p.m.

2. ROLL CALL:

Town Council:

Present: Tara Walter, Michelle Cordes, John Anderson, Judy Hughes, Arthur Neal,
Johnie Mendoza

Absent: Kristen Larsen

Planning and Zoning:

Present: Gary Pranzo, Lonnie Frost, Fred Capolongo, Cathey Adam

Absent: Duane Proulx

3. WORK SESSION

a. General Plan and Water Study Update

4. ADJOURNMENT

On motion of Commission member Capolongo, seconded by Councilmember Anderson and carried (10-0) to adjourn the meeting at 8:00 p.m.

Posted this 3rd day of March 2022, on the Town of Florence website at www.florenceaz.gov by Lisa Garcia, Town Clerk.